

December 18,2023

GOOSE LAKE ASSOCIATION BOARD MEETING

President Terry Livingston called the meeting to order at 6:00 pm followed by the pledge of allegiance.

Present- Terry Livingston, Rich Ferrara, Barb Peters, Dave Darner, Jim Arnold, Dave Barker, Lisa Anderson, Dan Rezabek(Via Zoom), Dave Bogash, Doug Fite, Mike Ullrich, Doug Kreiger.

Absent-Marie Stover, Joshua Wilson, Pris Copple, Kyle Oakes, Gabby Kerr.

November minutes were reviewed and accepted as corrected by a show of hands.

November Treasurers report was reviewed and accepted by a show of hands.

President Terry Livingston gave his monthly report he informed the board that the current caretaker will no longer be doing maintenance in the Campground/beach but will continue his work in the Bar. The Fireplace in the Bar is going to be restored to working condition after a qualified

inspection. Main gate is back in working order with the coordination of Vice -President Rich Ferrara and Director Lisa Anderson. A Surge protector was installed on the panel and cameras.

12 Firms were contacted for this seasons Safety Patrol, 6 responses.

Director Jim Arnold informed the board that he would have Lake levels in a few days

Director Jim Arnold made a motion seconded by Director Dave Barker for \$2600 to replace the light pole by the storage area gate (see attached motion #218) Motion carried.

Director Jim Arnold made a motion seconded by Director Doug Fite for the purchase of a gate for the fence by the dike behind the pole shed for \$525.(see attached motion #219) Motion carried.

Director Dave Barker wanted the membership informed to measure all new boats before purchasing.

Director Dave Bogash made a motion seconded by Director Lisa Anderson to use excess bar funds for a Christmas party for the bartenders in February (see attached motion #220) Motion carried.

Director Dave Bogash will discuss Bar managers bonus in January.

Director Dave Bogash informed the board he has been working with McCloud (weed removal) for this upcoming spring. He also informed the board that half of Goose Lake mapping will have to be redone in the spring.

Vice President Rich Ferrara presented the board with a list of motions to better delegate committees in needed areas. Motions per Vice-president Rich Ferrara were tabled until next months meeting. President Terry Livingston assigned Vice-president Rich Ferrara the Chairperson to the communication committee.

Treasurer Dave Darner needs the minutes to reflect Board approval of the closing of the account with Old National bank(money will be moved to a more secure and lucrative account at Grundy bank)

Treasurer Dave Darner made a motion seconded by Director Dave Bogash for a banking change approval (see attached motion #221) Motion carried.

President Terry Livingston made a motion seconded by Director Doug Fite for a \$400 gift for the office manager.(see attached motion #222) motion carried.

President Terry Livingston made a motion seconded by Director Doug Fite for a \$400 gift for the Bar manager.(see attached motion #223) Motion carried.

Director Doug Kreiger informed he has been active on the Budget committee and is learning the process.

Director Dan Rezabek reported is working on zoom meeting notes and getting signs made for the Beach. He also informed the board he is hoping the 2024 budget will be ready at the January meeting for board approval.

Director Gabby Kerr was recognized for a very successful Holiday party for the kids.

Director Doug Fite seconded by Treasurer Dave Darner to adjourn the meeting at 7:16pm. Meeting adjourned.

Respectively submitted, Barb Peters -Board Secretary

LAKE LEVELS (2023)	Lincoln Lake	Beaver Lake	Goose Lake
January	-9(ice)	0 (ice)	-15.5 (ice)
February	-4	2.5	-13
March	+1/2	+5 1/2	-5
April	+3 1/2	+6	+4
May	+4 1/2	+5 1/2	+12
June	-1	+1 1/2	+3
July	-3	+1	+1 1/2
August	-7	-2 1/2	-6
September	-9 1/2	-3 1/2	-7
October	-8	-1 1/2	-7.5
November	-9	0	-11
December			

*Add -6" to reflect Beaver Lake summer pool elevation level

Goose Lake Association Board Meeting, Dated 12-18-23

218

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

AUTHORIZE \$2600 FOR REPLACING
LIGHT POLE BY STORAGE AREA GATE.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES AMERSON

MOTION SECONDED BY:

DAVID BARKER

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	(Yes)	No
David Darner, Treasurer	(Yes)	No	Barbara Peters, Sec	(Yes)	No
Lisa Anderson	(Yes)	No	Gabriella Kerr	Yes	No
James Arnold	(Yes)	No	Doug Kreiger	(Yes)	No
David Barker	(Yes)	No	Kyle Oakes	Yes	No
David Bogash	(Yes)	No	Dan Rezabek	(Yes)	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	(Yes)	No	Michael Ullrich	(Yes)	No
			Joshua Wilson	Yes	No

TOTAL

11 YES / NO

PASS (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

12-18-23

12-18-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

219

DESCRIPTION OF MOTION:

AUTHORIZE \$525 FOR PURCHASE OF GATES FOR FENCE ALONG DIKE BEHIND POLESHEED

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES ARNOLD

MOTION SECONDED BY:

DOUG FITE

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 YES / NO

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

12-18-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

220

DEC 18th 2023

DESCRIPTION OF MOTION:

Our Bar Manager would like to use the funds left in 6500A (\$400) employer meeting meals and 6500D (\$600) sales promotion foods towards a x-mas Party for our Bartenders in Feb of 2024.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

MOTION SECONDED BY:

LISA ANDERSON

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 YES / NO

PASS (The motion becomes a Board directive)

FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

12-18-23

Goose Lake Association Board Meeting, Dated

Dec 18 2023

221

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: Banking Change Approval

I do hereby move that the GLA Board support the authority of the GLA Treasurer by authorizing and directing the Treasurer to oversee the completion of the following:

1. Open the hybrid business banking account at Grundy Bank for payroll and operational use, to maximize interest income, and to protect its assets by controlling the bank balances to maintain FDIC insurance coverage.
2. Transfer the remaining balance of funds held in the Old National Bank account to the GLA accounts at Grundy Bank.
3. Complete all tasks necessary to close the Old National Bank account number 8100017592.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 YES / NO

PASS (The motion becomes a Board directive)

FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

12-18-2023

Dec 18 2023

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #222

DESCRIPTION OF MOTION: Gift for Office Manager

Authorize the disbursement of a \$400 monetary gift to the office manager to celebrate the season.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Terry Livingston

MOTION SECONDED BY: Doug Fite

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 YES / NO

PASS

(The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 12-18-23

Dec 18 2013

Goose Lake Association Board Meeting, Dated

223

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: Gift for Bar Manager

Authorize the disbursement of a \$400 monetary gift to the bar manager to celebrate the season.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Terry Livingston

MOTION SECONDED BY: Doug Fite

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 YES / NO

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

12-18-23